

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, July 2, 2014, at 8:15 a.m.**
in the **Towne Centre Conference Room** located on the first floor of
Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **June 4, 2014** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. Administrator's Report
 - Dairy Bid
 - Restricted Beds
 - Marsh Country Health Alliance
 - Dementia Care Redesign – State Visit
 - Clearview Overtime Policy
 - Epic Software
 - Hydrant Leak
 - Survey Update
 - Kronos – Purchase Computers and Time Clocks
 - Consideration of Request to Write Off Clearview Receivables
 - Financial Report – Tony Marchese, Director of Financial Services
10. Set Next Meeting Date: **Wednesday, August 13 and Wednesday, September 3**
11. Adjourn

**RECEIVED
IN THE OFFICE OF
COUNTY CLERK**

JUN 27 2014

DODGE COUNTY, WIS.

9:14 AM *AKB*

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.